

# Special Bay Area Headquarters Authority

**2011-12-21 10:30:00.0**

Or immediately following the 10:10 a.m. Commission Meeting  
Joseph P. Bort Metro Center, 3rd Floor, William R. "Bill" Lucius  
Conference Room (Fishbowl) 101 Eighth Street Oakland, California  
94607

The Bay Area Headquarters Authority (BAHA) is a joint exercise of  
powers authority formed for the purpose of planning, acquiring, and  
developing office space and facilities and undertaking related activities.  
*This agenda was updated 2011-12-20 17:15:04.0. It is accurate to the  
best of our knowledge at that time.*

For assistance, please contact Maria Leon, [mleon@mtc.ca.gov](mailto:mleon@mtc.ca.gov),  
510.817.5778

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## Chair

Adrienne Tissier

## Vice Chair

Amy Rein-Worth

## Members

Bill Dodd Tom  
Bates Dave  
Cortese Scott  
Wiener

## Staff Liaison

Andrew B.  
Fremier

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### Confirm Quorum

1.

**Action:** Confirm Quorum

**Minutes - October 12, 2011 Meeting\***

2. **Action:** Authority Approval

• [2 BAHA Minutes MLeon.pdf](#)

**390 Main Status Report\***

*The Authority will be presented with information on the building purchase, operations, and  
renovation process.*

3. **Presented by:** Teri Green

**Action:** Information

• [3 390 Main Building Status Report TGreen.pdf](#)

4. **BAHA Resolution No.3 - FY 2011-12 BAHA Operating and Capital Budget\***

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*The Authority will be asked to approve the FY 2011-12 BAHA Operating and Capital budget.*

**Presented by:** Brian Mayhew

**Action:** Authority Approval

- [4 Resolution No 3 BAHA Budget FY 2011 12 ESun.pdf](#)

**5. 390 Main Street Building Contracts:**

**Contract Architectural and Engineering Services\*: Perkins + Will (\$1,000,000)**

*The Authority will be asked to approve the architectural and engineering firm to provide design services to renovate and retrofit 390 Main Street, San Francisco.*

a) **Presented by:** Stephen Wolf

**Action:** Authority Approval

- [5a Perkins and Will SWolf.pdf](#)

**Contract Amendment - Property Management Services: Amerimar Main Street Management Company LLC\* (\$140,000)**

*The Authority will be asked to approve a contract amendment for property management services at 390 Main Street in the amount of \$140,000.*

b) **Presented by:** Teri Green

**Action:** Authority Approval

- [5b Amerimar TGreen.pdf](#)

**Public Comment/ Adjournment**

**6.**

**Action:** Information

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**Next meeting**

At Call of Chair

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